

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

_____	x	14 Civ. 1123 (NRB)
IN RE INTERCEPT PHARMACEUTICALS,	:	
INC. SECURITIES LITIGATION	:	ECF Case
_____	:	
	x	

**DEFENDANT INTERCEPT PHARMACEUTICALS, INC.'S RULE 7.1  
DISCLOSURE STATEMENT**

Pursuant to Fed. R. Civ. P. 7.1(a), Defendant Intercept Pharmaceuticals, Inc. makes the following disclosure through its undersigned counsel: Intercept Pharmaceuticals, Inc., a publicly traded corporation, has no parent corporation. No publicly held corporation owns 10% or more of its stock.

Dated: August 15, 2014

Respectfully submitted,

**WILMER CUTLER PICKERING  
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